

**Minutes of Regular Meeting of the
Board of Sanitary Commissioners
Terre Haute, IN
April 3, 2018**

A regular Meeting of the Board of Sanitary Commissioners was held in the Mayor's Conference Room on the third floor, City Hall, 17 Harding Avenue, Terre Haute, Indiana, on the 3rd day of April 2018, at 10:00 a.m. Those present were Larry Auler, Charles Ennis, Brad Bush, Tim Adams, and Jim Winning for the Board of Sanitary Commissioners. Terry Modesitt was also present.

The meeting of the Board of Sanitary Commissioners was called to order by President Brad Bush.

There were no public comments.

APPROVE MINUTES

The minutes from the March 20th meeting were presented to the Board.

On motion of Tim Adams, seconded by Chuck Ennis, and unanimously approved, it was resolved that the minutes from the March 20th, 2018 meeting be approved.

APPROVE CLAIMS

The list of claims was presented to the Board for Sanitary District General and Waste Water Treatment Plant and discussed.

On motion of Jim Winning, seconded by Larry Auler, and unanimously approved that claims be approved as presented.

LTCP UPDATE

Chuck Ennis spoke with Fred Andes and discussed opening up LTCP affordability analysis. He is expecting a proposal within a week or so.

MAIN LIFT UPDATE

Larry Robbins provided an update on the main lift station. He provided a copy of minutes. He has worked with WWTP and Todd Nation. They are trying to keep it in budget.

OTHER

- Troy Swan provided approached the Board regarding contract with Thieneman. This is a standard agreement. Terry Modesitt had not reviewed. Terry would like to review this document.

On motion of Tim Adams, seconded by Chuck Ennis, and unanimously approved it was resolved that the contract with Thieneman be approved subject to legal approval.
- Brad Utz presented the Board with a contract for Inspection between Department of Engineering and WWTP. This is for 1% of contract cost and is a standard agreement. Terry Modesitt had not reviewed. Terry would like to review this document.


On motion of Jim Winning, seconded by Tim Adams, and unanimously approved, it was resolved that the contract for Inspection Services be approved subject to legal approval.

-Ron Nemeth (812-232-0834) approached the Board in regards to Opal German's property at 2113 Locust Street. Opal is Mr. Nemeth's aunt. She passed away 3 years ago and had no will. He is getting the sewer bills for this property and they are building up, despite the fact that there have been no utilities in 3 years. He has informed sewage billing about this but bills have not stopped. Terry Modesitt said if Mr. Nemeth's doesn't own the property, then he would not be liable for bills. Chuck Ennis said he would have someone check into this situation.

ADJOURNMENT

The next regular meeting of the Sanitary Board will be held on April 17, at 10:00 a.m. in the Mayor's Conference Room, 3rd Floor, City Hall, 17 Harding Avenue, Terre Haute, Indiana.

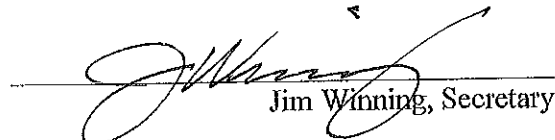
APPROVED on the 17th day of APRIL 2018.



Brad Bush, President



Tim Adams, Vice President



Jim Winning, Secretary

Larry Auler, Member

A handwritten signature in cursive script, appearing to read "Chuck Ennis".

Chuck Ennis, Member